

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held February 12, 2013

Mr. Ronald Rivet called the meeting to order at 5:12 p.m., Tuesday February 12, 2013.

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Mr. John Houghton. Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan.

MINUTES OF THE JANUARY 08, 2013 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the January 08, 2013 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No public input.

CHIEF'S REPORT:

Mr. Mark Krieger made a motion to accept the Chief's Report. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger questioned if the increase in fee revenue from plan review was due to commercial ventures coming into the District. Chief Sylvester responded he was correct.

Mr. Mark Krieger questioned the Westwood Tower Repeater. Chief Sylvester responded that due to the structure of Twin River the portable radios sometimes are not able to receive a signal. Therefore, the need for the repeater is necessary.

Mr. James A. Fredrikson inquired what a repeater was. Chief Sylvester replied it carries radio airwaves.

Mr. Mark Krieger questioned the recent minor accident. Chief Sylvester replied the engine was responding to a rescue call off Angle Road. The road was narrow with only access for one vehicle at a time. The truck was moved to let another vehicle by and came in contact with rocks on the side of the road. Damage was minor to the step and exhaust system.

Mr. James A. Fredrikson inquired if the cause of the Lonsdale fire was known. Chief Sylvester responded he was not aware at this time.

Mr. James A. Fredrikson asked the cause of the Jason Drive fire. Chief Sylvester acknowledges that it was due to a youth lighting paper on fire on the roof. A security guard from Twin River spotted the blaze and reported it. The occupants were not aware that the home was on fire. However, all made it out safely.

Mr. James A. Fredrikson inquired how the meetings with Twin River regarding the table games were going. Chief Sylvester stated that things were progressing.

Mr. James A. Fredrikson questioned if indoor pyrotechnics were allowed in the State of Rhode Island. Chief Sylvester answered that they are but with guidelines.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Paul Harrison made a motion to accept the Tax Collector's Report

as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired why some of the names on the past due tax report were not put up for tax sales. Ms. Heaton responded that it could be possible that a payment was made or due to bankruptcy.

Mr. Paul Harrison asked why late fees appeared on some of the past due accounts and not others. Ms. Heaton replied that most likely they had made a partial payment. When a payment is made on account the funds are applied to interest, penalties then tax.

Mr. Mark Kreiger made a motion to approve the abatement in the amount of \$ 30.36. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson asked if the insurance line items were being

monitored. Ms. Cronan responded that the facility insurance is paid once per year and this year has already been paid, so there should be no change in line items associated with insurance. The only exception is line item 7011 which has not become due as of yet.

The Treasurer's Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses:
the amount of \$ 111,849.71**

dated 01/01/13–01/31/13 in

Interim Expenses:	dated 01/01/13–01/31/13 in
the amount of \$ 35,047.19	
Non-Budgetary Interim Expenses:	dated 01/01/13–01/31/13 in
the amount of \$ 2892.26	
Bills for Initial Approval:	dated 01/01/13–01/31/13 in the
amount of \$ -0-	

Total:	\$ 149,789.16
---------------	----------------------

Mr. Mark Krieger asked what the check made payable to Citizens Bank was for. Ms. Cronan responded that payments to Citizens Bank were purchased made on a credit card.

Mr. John Houghton questioned a payment to the Town of Lincoln for a communication fee. Chief Sylvester responded it is our share of the split of the six Fire Districts.

Mr. Paul Harrison questioned the dates on an invoice submitted from council. Ms. Cronan responded that the invoices are sometimes not submitted to us on a 30-day cycle.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 149,789.16. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

The previous month's cell tower meeting with Unison Site Manage was discussed. At this time there was no interest in pursuing this matter.

NEW BUSINESS:

No new Business

CORRESPONDENCE:

No correspondence.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Mr. Ronald Rivet Cheryl A. Cronan

Recording Secretaries

cc: R. Rivet, M. Krieger, P. Harrison, J. Fredrikson, J. Houghton, file